

June 13, 2017

A DVD of the meeting is available through the Treasurer's office.

Mrs. Simms-Parks called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School.

Roll was called with the following members present: Mr. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks.

Others Present: Mr. Inskeep, Mr. Schall

Mr. Bayless moved to adopt the agenda as presented with the addition of an Executive Session after Item XIV. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the May 23, 2017 Regular Meeting. Mr. Bayless seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports: None

Board Committee Reports:

Miss Gilmore highlighted a few of Mr. Alexander's comments regarding the 2017 Fairmont High School graduating class.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Simms-Parks stated that the next meetings will be July 11, August 1 and August 15 all at 6 p.m. in the Recital Hall.

Decisions of the Board:

Mrs. Kane made a recommendation to approve entering into an agreement with EDG for asbestos abatement at Fairmont High School. Mr. Ambrose seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented. Mr. Bayless seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

Mr. Bayless moved to approve the Treasurer's Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Instructional Services Agenda: None

Hearing of the Public:

Mr. Dustin Huber, 300 E. Dixon Avenue, Oakwood, OH discussed Kettering's hiring policy regarding experienced teachers and asked the Board, Superintendent and Administration to give teachers with significant experience equal footing when applying for available positions.

Mr. Bayless moved that the Board go into Executive Session to discuss negotiations and to consider the employment of a public employee. Miss Gilmore seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks said they were now in Executive Session and would not be coming back to conduct business.

---

Lori Simms-Parks, President

---

Daniel Schall, Treasurer